



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES

SHELLY EDGERTON
DIRECTOR

STATE BOUNDARY COMMISSION

Meeting Location:
Michigan Library & Historical Center, 1st Floor Lake Superior Room
702 West Kalamazoo Street
Lansing, MI 48915

MINUTES
August 10, 2016

WASHTENAW COUNTY
DOCKET #15-AR-2 thru 9

MEMBERS PRESENT

Mr. David Doyle, Chairperson
Ms. Pamela Jarvis, State Commissioner
Mr. Mike Rice, State Commissioner
Ms. Judy Moskus, Local Commissioner

MEMBERS ABSENT

Ms. Stefani Carter, Local Commissioner

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Deputy Director, Bureau of Construction Codes
Ms. LeeAnn Allaire, Manager, Administrative Services Division, Bureau of Construction Codes
Ms. Hillary Cushman, Analyst, Administrative Services Division, Bureau of Construction Codes
Mr. Michael Barger, Manager, Office of Land Survey and Remonumentation, Bureau of Construction Codes
Mrs. Angela Sanderson, Secretary, Office of Land Survey and Remonumentation, Bureau of Construction Codes
Ms. Lakisha Thomas, Administrative Assistant, Administrative Services Division, Bureau of Construction Codes

OTHERS IN ATTENDANCE

Kayla Coleman, Systems Planning Manager, City of Ann Arbor
Cresson Slotten, Systems Planning Manager, City of Ann Arbor

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1. **CALL TO ORDER AND DETERMINATION OF QUORUM**

Chairperson Doyle called the meeting to order at approximately 1:30 p.m. and read the Opening Statement. A quorum was determined present at that time.

2. **APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Rice and **SECONDED** by Commissioner Jarvis to approve the agenda **AS AMENDED** to reflect separate agendas for Lapeer County and Washtenaw County. **MOTION CARRIED UNANIMOUSLY.**

3. **APPROVAL OF DRAFT MINUTES**

A **MOTION** was made by Commissioner Jarvis and **SECONDED** by Commissioner Rice to approve the draft minutes for Washtenaw County from the June 8, 2016 meeting on Docket 15-AR-2 thru 9. **MOTION CARRIED UNANIMOUSLY.**

4. **ADJUDICATIVE SESSION ON DRAFT SUMMARY OF PROCEEDINGS,
FINDINGS AND CONCLUSIONS OF LAW**

Mr. Barger reviewed the docket information with the Commission.

a. **Commissioners and Staff:**

Chairperson Doyle wanted to reiterate that the vote for the approval of the petition from the last meeting of the SBC on June 8, 2016, was a **UNANIMOUS VOTE**, contrary to what Mr. Barger had read from the Findings and Conclusions document that it was a 3-1 vote.

Chairperson Doyle explained to the Commission that they could vote on all seven dockets as one group with an identical recommendation, but they would need a motion to do so.

b. **Involved Parties:**

None.

c. **Commission Discussion:**

A **MOTION** was made by Commissioner Moskus and **SECONDED** by Commissioner Jarvis that the Commission consider Dockets #15-AR-2 thru 9 as one group with an identical recommendation. **MOTION CARRIED UNANIMOUSLY**

A **MOTION** was made by Chairperson Doyle and **SECONED** by Commissioner Rice to adopt the draft Summary of Proceedings, Findings and Conclusions to recommend that the Director of the Department of Licensing and Regulatory Affairs sign the Final Order approving Docket #15-AR-2 thru 9, petitions proposing the annexation of land in Ann Arbor Township to the City of Ann Arbor in Washtenaw County. **MOTION CARRIED UNANIMOUSLY.**

5. **Unfinished business**

None.

6. **New business**

None.

7. **Public comment**

None.

8. **ADJOURNMENT**

A **MOTION** was made by Commissioner Rice and **SECONED** by Commissioner Moskus to adjourn the session on Washtenaw County. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at approximately 1:45 p.m.